



County of Los Angeles CHIEF EXECUTIVE OFFICE

Kenneth Hahn Hall of Administration
500 West Temple Street, Room 713, Los Angeles, California 90012
(213) 974-1101
<http://ceo.lacounty.gov>

WILLIAM T FUJIOKA
Chief Executive Officer

Board of Supervisors
GLORIA MOLINA
First District

MARK RIDLEY-THOMAS
Second District

ZEV YAROSLAVSKY
Third District

DON KNABE
Fourth District

MICHAEL D. ANTONOVICH
Fifth District

October 19, 2010

The Honorable Board of Supervisors
County of Los Angeles
383 Kenneth Hahn Hall of Administration
500 West Temple Street
Los Angeles, CA 90012

Dear Supervisors:

**DEPARTMENT OF PUBLIC WORKS: FIRE DEPARTMENT
NEW FIRE STATION 132
CITY OF SANTA CLARITA
APPROVE REVISED PROJECT BUDGET
APPROVE APPROPRIATION ADJUSTMENT
SPECS. 6097; CAPITAL PROJECT NO. 70931
(FIFTH DISTRICT) (4 VOTES)**

SUBJECT

This action will approve the proposed revised total project budget and schedule and approve the appropriation adjustment to fully fund the New Fire Station 132 project.

JOINT RECOMMENDATION WITH THE FIRE CHIEF THAT YOUR BOARD, ACTING AS THE GOVERNING BODY OF THE CONSOLIDATED FIRE PROTECTION DISTRICT OF LOS ANGELES COUNTY:

1. Approve the \$9,077,000 revised project budget for the New Fire Station 132 project, Capital Project No. 70931.
2. Approve the appropriation adjustment to increase revenue and Capital Assets, Building and Improvements appropriation, by \$110,000 from Tax-Exempt Commercial Paper to Capital Project No. 70931 to fully fund the project.

"To Enrich Lives Through Effective And Caring Service"

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Intra-County Correspondence Sent Electronically Only**

PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION

Approval of the recommended action will approve the revised project budget and schedule for the New Fire Station (FS) 132 project.

FS 132 is a new 9,400-square-foot fire station to be constructed on one acre at 29310 Sand Canyon Road, Santa Clarita, and will consist of a two-bay apparatus room, main office, day room, kitchen, exercise room, and dormitory quarters for seven personnel. The project also incorporates all the necessary sustainable design features that allow the County to apply for a U.S. Green Building Council (USGBC), Leadership in Energy and Environmental Design (LEED) Silver Certification upon successful implementation and completion as mandated by your Board.

In July 2009, your Board authorized the Director of Public Works to execute a design-build contract with Novus Construction (Novus) to design and construct FS 132, as well as the new FS 128, located less than six miles away. Both projects had achieved significant cost savings as a result of the contractor being allowed to construct both stations concurrently.

The start of construction for FS 128 has been delayed due to the proposed acceptance of the Assistance to Firefighters Fire Station Construction Grant from the Department of Homeland Security Federal Emergency Management Agency, which requires the grant be accepted prior to the start of construction activities. This delay in the FS 128 project will also impact the schedule for FS 132. The proposed revised project budget includes additional funding of \$110,000 for costs due to this delay.

The impact to the New FS 128 project is presented in a related item on your Board's agenda today.

Sustainable Design Program

The project supports your Board's Sustainable Design Program by requiring a USGBC, LEED Silver Certification for the fire station. There will also be savings due to a reduction in electricity as a result of the sustainable building elements such as energy efficient light fixtures with timer controls in the design. The facility heating, ventilation, and cooling system will utilize an energy management control system. The project will use water-efficient fixtures in the restrooms and exterior site landscaping areas will be constructed using drought tolerant plants.

Implementation of Strategic Plan Goals

The Countywide Strategic Plan directs the provision of Operational Effectiveness (Goal 1) by improving the efficiency, quality, and responsiveness of County services to all residents. It also directs that we ensure Children, Family and Adult Well-Being (Goal 2) by enhancing the ability of families to live in safe, stable, and supportive communities. We are also directed to improve Community and Municipal Services (Goal 3) by offering a wide range of services responsive to each community's needs. This project will help to achieve these goals as it is an investment in public infrastructure that will benefit the Santa Clarita Valley community by improving the Fire District's ability to respond to local emergencies.

FISCAL IMPACT/FINANCING

On May 13, 2008, your Board approved issuance of Tax-Exempt Commercial paper for this project. On July 21, 2009, your Board approved an \$8,967,000 total project budget for the FS 132 project. The revised \$9,077,000 total project budget includes the preparation of scoping documents, plan check fees, design and construction, apparatus driveway improvements, design completion contingency, change orders, consultant services, miscellaneous expenditures, Civic Art allocation, and County services.

Following your Board's approval of the appropriation adjustment (Attachment B), sufficient funding will be available in Capital Project No. 70931 to fully fund the project. This project is initially being funded with commercial paper proceeds that will ultimately be replaced with long-term bond financing. There is no impact to net County cost.

The revised Project Schedule and Budget Summary are included in Attachment A.

FACTS AND PROVISIONS/LEGAL REQUIREMENTS

As required by your Board, the project cost includes 1 percent of design and construction costs to be allocated to the Civic Art Fund per your board's Civic Art Policy adopted on December 7, 2004.

ENVIRONMENTAL DOCUMENTATION

On July 21, 2009, your Board adopted the Addendum prepared by the Consolidated Fire Protection District to the Negative Declaration prepared by the City of Santa Clarita for the FS 132 project.

CONTRACTING PROCESS

Not applicable.

IMPACT ON CURRENT SERVICES (OR PROJECTS)

There will be no impact on current County services or projects during the performance of the recommended services.

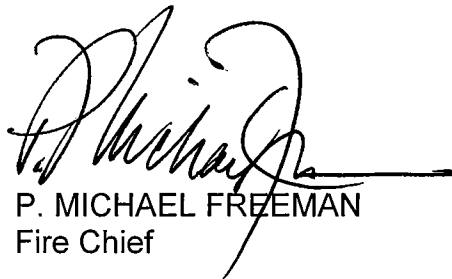
CONCLUSION

Please return one adopted copy of this letter to the Chief Executive Office, Capital Projects Division; Fire District; and to the Department of Public Works, Project Management Division II.

Respectfully submitted,



WILLIAM T FUJIOKA
Chief Executive Officer



P. MICHAEL FREEMAN
Fire Chief

WTF:BC:GF:PMF
DJT:CY:zu

Attachments

- c: Executive Office, Board of Supervisors
- County Counsel
- Arts Commission
- Auditor-Controller
- Fire District
- Office of Affirmative Action Compliance
- Public Works

October 19, 2010

ATTACHMENT A

**DEPARTMENT OF PUBLIC WORKS: FIRE DEPARTMENT
NEW FIRE STATION 132
CITY OF SANTA CLARITA
APPROVE REVISED PROJECT BUDGET
APPROVE APPROPRIATION ADJUSTMENT
SPECS. 6097; CAPITAL PROJECT NO. 70931
(FIFTH DISTRICT) (3 VOTES)**

I. PROJECT SCHEDULE

Project Activity	Scheduled Completion Date	Revised Scheduled Completion Date
Project Scoping Documents	Completed	Completed
Design and Construction Award	07/14/09	Completed
Construction		
Substantial Completion	03/30/11	01/12/12
Station Operational	04/30/11	03/01/12
Project Acceptance	05/30/11	03/27/12

II. PROJECT BUDGET SUMMARY

Budget Category	Project Budget	Impact of This Action	Revised Project Budget
Land Acquisition	\$ 0	\$ 0	\$ 0
Construction			
Design-Build Contract (Including design completion contingency)	\$ 6,026,455	\$ 0	\$ 6,026,455
Alternate 1	\$ 169,852		\$ 169,852
Change Orders (5 percent)	\$ 293,928	\$ 0	\$ 293,928
Telecommunication Equipment – Affixed to Building	\$ 220,000	\$ 0	\$ 220,000
Utility Connection Fees	\$ 50,000	\$ 0	\$ 50,000
Civic Arts	\$ 58,765	\$ 0	\$ 58,765
Subtotal	\$ 6,819,000	\$ 0	\$ 6,819,000
Programming/Development	\$ 0	\$ 0	\$ 0
Plans and Specifications			
Architect/Engineering Services	\$320,000	\$ 0	\$ 320,000
Subtotal	\$320,000	\$ 0	\$ 320,000
Consultant Services			
Deputy Inspection	\$ 90,000	\$ 0	\$ 90,000
Site Planning	\$ 0	\$ 0	\$ 0
Hazardous Materials	\$ 0	\$ 0	\$ 0
Geotech/Soils Test	\$ 24,000	\$ 0	\$ 24,000
Material Testing	\$ 25,000	\$ 0	\$ 25,000
Cost Estimating	\$ 35,000	\$ 0	\$ 35,000
Project Scheduling	\$ 15,000	\$ 0	\$ 15,000
Constructability Review	\$ 35,000	\$ 0	\$ 35,000
Construction Management Support	\$ 55,000	\$ 0	\$ 55,000
Construction Administration	\$ 0	\$ 0	\$ 0
Environmental	\$ 30,000	\$ 0	\$ 30,000
Move Management	\$ 0	\$ 0	\$ 0
Equipment Planning	\$ 0	\$ 0	\$ 0
Legal	\$ 0	\$ 0	\$ 0
Contract/Change Order	\$ 0	\$ 0	\$ 0
Other	\$ 0	\$ 0	\$ 0
Subtotal	\$ 309,000	\$ 0	\$ 309,000
Miscellaneous Expenditures			
Furniture, Fixtures, and Equipment	\$ 90,000	\$ 0	\$ 90,000
Printing	\$ 20,000	\$ 0	\$ 20,000
Los Angeles County Affirmative Action Compliance	\$ 16,000	\$ 0	\$ 16,000
Subtotal	\$ 126,000	\$ 0	\$ 126,000

II. PROJECT BUDGET SUMMARY *(continued)*

Budget Category	Project Budget	Impact of This Action	Revised Project Budget
Jurisdictional Review/Plan Check/Permit	\$ 67,800	\$ 0	\$ 67,800
County Services			
Code Compliance and Quality			
Control Inspections	\$ 269,526	\$ 0	\$ 269,526
Design Review	\$ 43,680	\$ 0	\$ 43,680
Design Services	\$ 0	\$ 0	\$ 0
Contract Administration	\$ 43,967	\$ 0	\$ 43,967
Project Management	\$ 541,178	\$ 60,000	\$ 601,178
Project Management Support Services	\$ 260,000	\$ 15,000	\$ 275,000
Secretarial	\$ 24,944	\$ 25,000	\$ 49,944
Document Control	\$ 0	\$ 10,000	\$ 10,000
ISD Job Order Contract Management	\$ 0	\$ 0	\$ 0
DPW Job Order Contract Management	\$ 0	\$ 0	\$ 0
ISD ITS Communications	\$ 0	\$ 0	\$ 0
Project Security	\$ 0	\$ 0	\$ 0
Project Technical Support	\$ 62,059	\$ 0	\$ 62,059
Consultant Contract Recovery	\$ 79,846	\$ 0	\$ 79,846
County Counsel	\$ 0	\$ 0	\$ 0
Other	\$ 0	\$ 0	\$ 0
Design Services	\$ 0	\$ 0	\$ 0
Subtotal	\$ 1,325,200	\$ 110,000	\$ 1,435,200
Total	\$ 8,967,000	\$ 110,000	\$ 9,077,000

COUNTY OF LOS ANGELES

REQUEST FOR APPROPRIATION ADJUSTMENT

DEPT'S
NO. 390-03

DEPARTMENT OF FIRE

October 19, 2010

AUDITOR-CONTROLLER:

THE FOLLOWING APPROPRIATION ADJUSTMENT IS DEEMED NECESSARY BY THIS DEPARTMENT. PLEASE CONFIRM THE ACCOUNTING ENTRIES AND AVAILABLE BALANCES AND FORWARD TO THE CHIEF EXECUTIVE OFFICER FOR HIS RECOMMENDATION OR ACTION.

ADJUSTMENT REQUESTED AND REASONS THEREFOR

FY 2010-11
4 - VOTE

SOURCES

Fire-FS 132 New Station
J13-CP-94-9276-65033-70931
Commercial Paper Proceeds/CP - \$110,000
INCREASE REVENUE

USES

Fire-FS 132 New Station
J13-CP-6014-65033-70931
Capital Assets - B&I - \$110,000
INCREASE APPROPRIATION

SOURCES TOTAL: \$ 110,000

USES TOTAL: \$ 110,000

JUSTIFICATION: THIS APPROPRIATION ADJUSTMENT IS NECESSARY TO INCREASE THE APPROPRIATION DUE TO ADDITIONAL PROJECT COSTS.

AUTHORIZED SIGNATURE:


LES SEIDMAN, ASSISTANT CHIEF
FINANCIAL MANAGEMENT DIVISION

BOARD OF SUPERVISOR'S APPROVAL (AS REQUESTED/REVISED)

REFERRED TO THE CHIEF
EXECUTIVE OFFICER FOR---

☐

ACTION

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RECOMMENDATION

AUDITOR-CONTROLLER

BY



B.A. NO. 045

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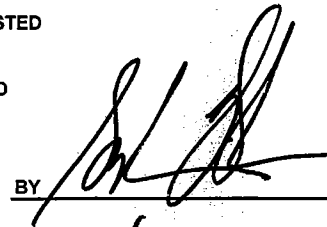
APPROVED AS REQUESTED

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APPROVED AS REVISED

CHIEF EXECUTIVE OFFICER

BY


10/5 20 10